



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

***AFTER ACTION MINUTES***

**YOUTH ADVISORY COMMITTEE**

5:00 p.m.

September 8, 2003

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**City Council Chambers**  
17555 Peak Ave.  
Morgan Hill, CA 95037  
(408)779-7271

**Youth Advisory Committee Board Members**

Chair	Christopher England
Vice Chair	Jonathan O'Mahen
Secretary	Brittany Bach
Media Officer	Nick Singh
Historian Officer	Stephanie Chang
Treasurer	Lynne Tainter
Action Item Officer	Devin McCutchen
Public Relations Officer	Member Lauren Vu
Public Relations Officer	Billy Lewis
Park & Recreation Commissioner	Marilyn Libers

**Youth Advisory Committee Associate Members:**

Sima Bhalala, Maureen Grzan, Tina Hope, Mary Lewis, Joseph Shapero,  
Katherine Soutl, Shaila Patel and Phillip Woodworth

**Staff Advisor:** Chiquy Schoenduve. **Parent Advisor:** Lanae Bach. **Supervisor:** Therese Luger.

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**5:10 P.M.**

**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

**Board Members Absent:** Billy Lewis and Lynne Tainter.

**Board Member Tardy:** none

**Associate Members Absent:** Tina Hope, Katherine Soutl, Maureen Grzan, Mary Lewis, and Phillip Woodworth.

**Associate Members Tardy:** none

**DECLARATION OF POSTING OF AGENDA**

**Per Government Code 54954.2**

Staff Advisor Chiquy Schoenduve

**PLEDGE OF ALLEGIANCE**

Christopher England

**OPPORTUNITY FOR PUBLIC COMMENT**

## **VERBAL REPORTS**

### **1. YAC RETREAT REPORT.**

Chair England reported that the YAC retreat went really well. The YAC Members set up their goals for next year. Secretary Bach circulated the minutes to all YAC Members

### **2. MOVIE NIGHT REPORT.**

Historian Chang reported that this event was great and a lot of people showed up. The Rotary Club donated \$150 to the YAC for their help making animal balloons and face painting for two hours.

### **3. LIBRARY COMMISSION MEETING REPORT.**

Vice-Chair O'Mahen reported that he will go to the next meeting on September 8<sup>th</sup> at 7pm. Member O'Mahen will present the YAC ideas about the tutor program.

### **4. SHARKS & PARKS REPORT.**

Vice-Chair O'Mahen reported that the YAC still waiting for a response from Mike Bruins, Sharks & Parks Program contact. Mrs. Leibers will try contacting him to find out more about it.

### **5. TREASURE'S REPORT.**

Treasurer Tainter was absent.

### **6. ACTION ITEM OFFICER'S REPORT.**

Action Item Officer McCutchen suggested that all YAC members should submit a calendar with their availability for the rest of this year.

### **7. PUBLIC RELATION OFFICER'S REPORT.**

Public Relations Officers Vu & Lewis reported that the article is ready and it has to be approved by YAC Advisor and Supervisor. Member Vu will email it to Staff Schoenduve.

### **8. HISTORICAL OFFICER'S REPORT.**

Historian Chang reported that the scrapbook is almost done. She is waiting for some YAC members' pictures. The scrapbook will be placed on the Community and Cultural Dance hall.

### **9. Y.E.S MEETING REPORT.**

Vice-Chair O'Mahen reported that the Y.E.S. committee would like to have the YAC involvement in these meetings for their input.

### **10. CULTURAL DANCE REPORT.**

Historian Chang reported that YAC has received three entry letters back. The next Cultural Dance Show meeting will be held on September 15<sup>th</sup> at 5pm at the CCC, Madrone Room

### **11. GRANT REPORT.**

Lanae Bach reported that Grant committee is researching for new grants.

### **12. HAWAIIAN LUAU EVENT REPORT.**

Associate Member Patel reported members Bach, Soult and herself volunteered in this event doing art & craft activities called fish prints and flower leis for two hours. They had a good time

### **13. HALLOWEEN PARTY ON FRIDAY, OCTOBER 24, 2004 AT THE CCC. YOUTH 3- 6PM & TEEN 7-10PM.**

Staff Schoenduve suggested having the YAC as a sponsor making animal balloons and face painting. Also, have the YAC members to be in charge of the Teen Dance from 7-10pm.

**14. HOLIDAY PARTY ON FRIDAY, DECEMBER 12, 2004  
AT THE CCC. YOUTH 3- 6PM & TEEN 7-10PM.**

Staff Schoenduve suggested having the YAC as a sponsor making animal balloons and face painting. Also, have the YAC members to be in charge of the Teen Dance from 7-10pm.

**CONSENT CALENDAR**

**1. APPROVAL OF MINUTES OF AUGUST 4, 2003.**

Historian Chang made a motion to approve the August 4<sup>th</sup>, 2003 minutes. Motion seconded by Vice-Chair O'Mahen. Motion carried 7:0.

**BUSINESS:**

**1. YAC NEW LOGO**

**Recommended Action: Approve** new logo.

Public Relation Officer Vu made a motion to approve the new YAC logo. Motion seconded by Vice-Chair O'Mahen. Motion carried 7:0.

**2. YAC ANNUAL BIRTHDAY PARTY CELEBRATION**

**Recommended Action: Discuss** the date for the YAC Annual Birthday Party Celebration.

Historian Chang made a motion to move this item to December agenda. Motion seconded by Action Item Officer McCutchen. Motion carried 7:0.

**3. SENIOR CENTER VISIT**

**Recommended Action: Discuss** the possibility of going to the Morgan Hill Senior Center during Christmas time. Appoint a YAC member to attend the next Senior Advisory Committee meeting on Tuesday, October 7<sup>th</sup>, at 1:30pm at the Council Chambers.

Action Item Officer McCutchen made a motion to approve the visit to the Morgan Hill Senior Center during Christmas time. Staff Schoenduve will attend the next Senior Advisory meeting on Tuesday, October 7, at 1:30pm at the Council Chambers. Motion seconded by Historian Chang. Motion carried 7:0.

**5. PARK & RECREATION COMMITTEE MEETINGS**

**Recommended Action: Appoint** a YAC member to attend to the Park & Recreation Commission every other month. Meetings are on the third Tuesday of each month at 7:00pm at the Council Chambers.

Action Item Officer McCutchen made a motion to appoint Chair England to attend the September meeting and Media Officer Singh to attend December meeting. Meetings are on the third Tuesday of each month at 7:00pm at the Council Chambers. Motion seconded by Historian Chang. Motion carried 7:0.

**6. BY –LAWS COMMITTEE**

**Recommended Action: Appoint** a committee to develop By-Laws Governance.

Vice-Chair O'Mahen made a motion to appoint Chair England and Associate Members Bhalala and Shapero to the By-Laws Committee. Motion seconded by Action Items Officer McCutchen. Motion carried 7:0.

## **7. ASSOCIATE MEMBER STATUS**

**Recommended Action: Discuss** the lack of attendance to meetings by Associate Member Tina Hope. Staff Schoenduve contacted Member Hope and she is not interested in YAC any more.

Public Relations Officer Vu made a motion to accept Associate Member Hope's resignation. Motion seconded by Secretary Bach. Motion carried 7:0.

## **ANNOUNCEMENTS**

The October 6<sup>th</sup> and November 3<sup>th</sup> meetings will be held at the CCC, Madrone Room at 5pm.

## **REQUESTS FOR FUTURE ITEMS**

Verbal reports 13 and 14 to be placed under Business.

**ADJOURNMENT** to the sub-committee work meeting. The next regular scheduled meeting is October 6, 2003 at 5:00 PM, at the CCC, Madrone Room. Motion made by Secretary Bach and seconded by Media Officer Singh. Motion carried 7:0

## **DISCUSSION ITEMS FOR THE WORK MEETING**

Follow up responsibilities assigned at the Retreat  
Cultural Dance Show

Minutes Taken by: Secretary Bach Date: 09/18/03

Typed and formatted by: Staff Member Schoenduve Date: 09/18/03